



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

PO1000001925

December 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003519071--8
-01/02/01--01109--006
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of **Beatriz Hilsberg, Inc.** the appointment of registered agent for filing purposes.

Please also find enclosed, a check in the amount of \$70.00 to cover charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

Cindy Broadwater
Operations Manager

FILED
01 JAN -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch

JAN 5 2001

ARTICLES OF INCORPORATION

OF

Beatriz Hilsberg, Inc.

FILED
01 JAN -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

Beatriz Hilsberg, Inc.

2. The period of its duration is perpetual
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.
6. The Principal Office, Registered Agent and Registered Office address is:

**Beatriz Hilsberg
3151 N Course Lane #106
Pompano Beach, FL 33069**

7. The number of Directors constituting its initial Board of Directors is one (1), whose name and address is as follows:

**Beatriz Hilsberg
3151 N Course Lane #106
Pompano Beach, FL 33069**

8. The name and address of the initial Incorporator is as follows:

**Beatriz Hilsberg – 1000 Shares
3151 N Course Lane #106
Pompano Beach, FL 33069**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: 12 / 22 , 2000.

Beatriz Hilsberg
Beatriz Hilsberg
Registered Agent

Beatriz Hilsberg
Beatriz Hilsberg
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 22nd DAY OF December, 2000.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Beatriz Hilsberg**, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Beatriz Hilsberg**.

SWORN TO AND SUBSCRIBED
before me this 22nd day of December, 2000.

My Commission Expires:

01-10-03

Cindy M. Broadwater
NOTARY PUBLIC
STATE OF FLORIDA

